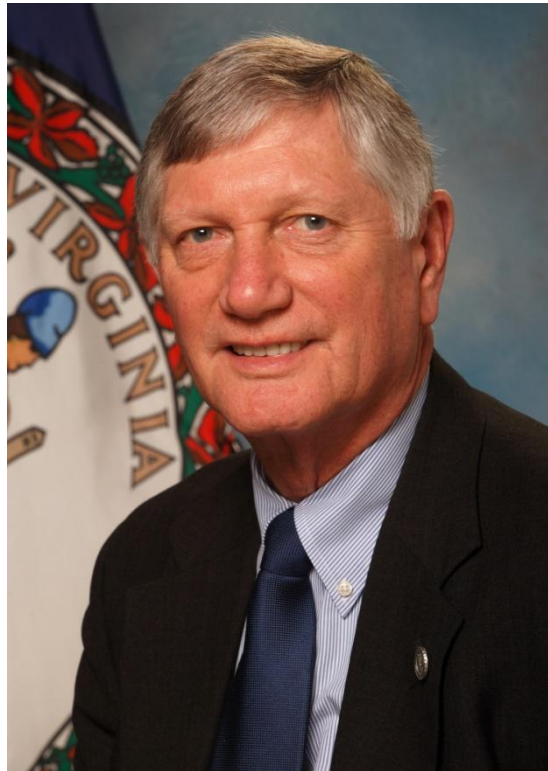


Secretary of Finance

SECRETARY OF FINANCE



OFFICE OF THE SECRETARY OF FINANCE

Location: 1111 East Broad Street, 3rd Floor
Richmond, Virginia 23219
Tel. (804) 786-1148 Fax (804) 692-0676
Internet: www.finance.virginia.gov

Richard Brown Secretary
R. Neil Miller Deputy Secretary
Connie Biggs Executive Assistant

SECRETARY OF FINANCE

DEPARTMENT OF ACCOUNTS

Location: James Monroe Building
Second Floor
101 North Fourteenth Street
Richmond, Virginia 23219
Tel. (804) 225-3038 Fax (804) 786-3356
Internet: www.doa.virginia.gov

Mailing Address: P.O. Box 1971
Richmond, Virginia 23218

Code Reference: § 2.2-800

Purpose, Powers and Duties: To ensure that adequate accounting records are generated and maintained on an agency and statewide basis through the establishment of policies, systems, and procedures to ensure that the financial functions of the financial accounting, financial management, and compliance assurance are effectively executed in conformance with state and federal laws, administrative regulations, and general accounting principles. To provide for the development and maintenance of internal audit programs in state agencies in order to ensure that the Commonwealth's assets are subject to appropriate internal management controls.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Comptroller: David A. Von Moll, Richmond

DEPARTMENT OF PLANNING AND BUDGET

Location: Patrick Henry Building, 5th Floor
1111 East Broad Street
Richmond, Virginia 23219
Tel. (804) 786-7455 Fax (804) 225-3291
TTD (804) 786-7574
Internet: www.dpb.virginia.gov

Code Reference: § 2.2-1500

Purpose, Powers and Duties: To provide advice and analytical services in planning, budgeting, evaluation, and policy development for the Governor, Secretaries and other government officials in order to formulate the Executive Budget and to operate a system of budgetary execution. To coordinate the executive regulatory process and to provide review and analysis of regulations that are promulgated.

Term: Pleasure of the Governor

Director: Daniel S. Timberlake, Mechanicsville

JOINT ADVISORY BOARD OF ECONOMISTS

Code Reference: § 2.2-1503

Purpose, Powers and Duties: The council shall review the economic assumptions and the general economic climate of the Commonwealth and evaluate the validity of the economic forecast. As part of this review, JABE members present their own forecasts and discuss the outlook for their respective regions of the state.

Composition: The Joint Advisory Board of Economists (the Board) is established as an advisory board, within the meaning of §2.2-2100, in the executive branch of state government for such purpose. Chapter 422 (2010) changed the membership and appointment process for this board. The Board shall consist of 15 nonlegislative citizen members, 12 to be appointed by the Governor, at least eight being

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citizens of the Commonwealth, and three by the Joint Rules Committee, at least two being citizens of the Commonwealth.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Omar Al-Ubaydli, Fairfax
John M. Albertine, Fredericksburg
David A. Brat, Glen Allen
Christine Chmura, Richmond
Harley T. Duncan, Arlington
A. Fletcher Mangum, Richmond
Richard Mattoon, Glen Ellyn, IL
Daniel C. Messerschmidt, Lynchburg
Matthew Mitchell, Arlington
Richard W. Rahn, Great Falls
Judy Shelton, Fredericksburg
William Merritt Shobe, Charlottesville
Mark P. Vitner, Charlotte, NC
Roy H. Webb, Richmond
Gilbert R. Yochum, Virginia Beach

ADVISORY COUNCIL ON REVENUE ESTIMATES

Code Reference: § 2.2-1503

Purpose, Powers
and Duties:

The council shall review the economic assumptions and the general economic climate of the Commonwealth and evaluate the validity of the revenue forecast. As part of this review, GACRE members discuss the outlook for their respective businesses, industries and areas of the state.

Composition:

The Advisory Council on Revenue Estimates (the Council) is established as an advisory council, within the meaning of §2.2-2100, in the executive branch of state government for such purpose. The Council shall include the Speaker and Majority Leader of the House of Delegates, the President pro tempore and Majority Leader of the Senate, the Chairmen of the House Committee on Appropriations, the House Committee on Finance, and the Senate Committee on Finance or their designees, and nonlegislative citizen members representing the private sector appointed by the Governor. Legislative members appointed shall serve terms coincident with their terms of office and nonlegislative citizen members shall serve at the pleasure of the Governor. All members shall be citizens of the Commonwealth.

Term: Pleasure of the Governor. Legislative members shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

Karen Booth Adams, Glen Allen
Hobey Bauhan, Harrisonburg
Thomas F. Farrell, II, Richmond
Michael D. Frazier, Richmond
William M. Grace, Newport News
Frank Genovese, Midlothian
Richard B. Gilliam, Keswick
Robert D. Hardie, Charlottesville
James A. Hixon, Virginia Beach
C. Burke King, Midlothian
Randal J. Kirk, Belspring
Jeffrey M. Lacker, Richmond

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Jonas E. Neihardt, Alexandria
Deborah L. Petrine, Hardy
Michael Petters, Newport News
W. Russell Ramsey, Great Falls
Robert W. Woltz, Jr., Richmond

Legislative Members

William J. Howell, Speaker of the House of Delegates
Charles J. Colgan, Senate, President pro tempore, Chair of the Senate Finance Committee
Richard L. Saslaw, Majority Leader of the Senate
M. Kirkland Cox, Majority Leader of the House of Delegates
Harry R. Purkey, Chair of the House Finance Committee
Lacey E. Putney, Chair of the House Appropriations Committee
M. Kirkland Cox, Colonial Heights
R. Steven Landes, Verona

COUNCIL ON VIRGINIA'S FUTURE

Code Reference: § 2.2-2684

Purpose, Powers and Duties: To advise the Governor and the General Assembly on the implementation of the Roadmap for Virginia's Future process.

Composition: The Council shall be chaired by the Governor and shall be composed of 19 members that include eight legislative members and 11 nonlegislative members as follows: the Governor; the Lieutenant Governor; the Speaker of the House; the majority and minority leaders of the House of Delegates; the Chairman of the House Committee on Appropriations; the President pro tempore of the Senate; the majority and minority leaders of the Senate; the Chairman of the Senate Finance Committee; one nonlegislative citizen member appointed by the Speaker of the House; one nonlegislative citizen member appointed by the Senate Committee on Rules; two Cabinet Secretaries appointed by the Governor; and five nonlegislative citizen members appointed by the Governor.

Term: After the initial staggering of terms, nonlegislative citizen members appointed by the Speaker of the House of Delegates or the Senate Committee on Rules shall be appointed for a term of two years, and nonlegislative citizen members appointed by the Governor shall be appointed for a term of four years. No nonlegislative citizen member appointed by the legislative appointing authorities shall serve more than four consecutive two-year terms and no nonlegislative citizen member appointed by the Governor shall serve more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**

Harris N. Miller, McLean term expires 6/30/12
Michael J. Schewel, Richmond term expires 6/30/12
William D. Euille, Alexandria term expires 6/30/13
Edward W. Gillespie, Alexandria term expires 6/30/14
John O. Wynne, Virginia Beach term expires 6/30/14

Senate Appointees

Edward G. Murphy, M.D., Roanoke term expires 6/30/12

House Appointees

W. Heywood Fralin, Roanoke term expires 6/30/12

Designated Members

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Robert F. McDonnell, Governor
William T. Bolling, Lieutenant Governor
William J. Howell, Speaker of the House of Delegates
M. Kirkland Cox, Majority Leader of the House of Delegates
Ward L. Armstrong, Minority Leader of the House of Delegates
Lacey E. Putney, Chair of the House Committee on
Appropriations
Charles J. Colgan, Senate, President pro tempore
Richard L. Saslaw, Majority Leader of the Senate
Thomas K. Norment, Jr., Minority Leader of the Senate
Yvonne B. Miller, Designee of the Chair of the Senate Finance Committee
Richard D. Brown, Secretary of Finance

DEPARTMENT OF TAXATION

Location: 600 W. Main Street, 23rd Floor
P.O. Box 2475
Richmond, Virginia 23219
Tel. (804) 786-3587 Fax (804) 786-3536
Internet: www.tax.virginia.gov

Code Reference: § 58.1-200

Purpose, Powers and Duties: To administer the tax laws assigned by statute; encourage the highest possible degree of voluntary compliance; collect all the taxes due within statutory authority; provide assistance to local governments in the area of state and local taxation; and ensure reasonableness in the enforcement and administration of tax laws.

Term: Pleasure of the Governor

Tax Commissioner: Craig M. Burns, Richmond

DEPARTMENT OF THE TREASURY

Location: James Monroe Building
Third Floor
101 North Fourteenth Street
Richmond, Virginia 23219
Tel. (804) 225-2142 Fax (804) 225-3187
Internet: www.trs.virginia.gov

Code Reference: § 2.2-1800

Purpose, Powers and Duties: To serve as custodian of state funds for disbursement, investment, and borrowing. The State Treasurer shall be appointed by the Governor, subject to confirmation by the General Assembly.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

State Treasurer: Manju S. Ganeriwala, Richmond

THE TREASURY BOARD

Code Reference: § 2.2-2415

Purpose, Powers and Duties: The board shall supervise investment of state funds, administer the Virginia Security for Public Deposits Act, administer the Government Non-Arbitrage

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Investment Act, approve the terms and structure of appropriation-supported bonds, and act as the issuing agent on general obligation bonds.

Composition: The State Treasurer, Comptroller, Tax Commissioner, and four members appointed by the Governor, subject to confirmation by the General Assembly. The State Treasurer shall act as chairman. The board elects a secretary. Gubernatorial appointees serve at the pleasure of the Governor with no set term.

Term: Pleasure of the Governor

Chair: Manju S. Ganeriwala, State Treasurer

Membership: **Gubernatorial Appointees**

Shaza L. Anderson, Great Falls
K. David Boyer, Jr., Oakton
Thomas N. Chewning, Richmond
William W. Harrison, Jr., Virginia Beach

Designated Members

Craig M. Burns, Tax Commissioner
David A. Von Moll, Comptroller

BOARD OF THE VIRGINIA COLLEGE BUILDING AUTHORITY

Code Reference: § 23-30.25

Purpose, Powers and Duties: To manage and administer all assets, money, and obligations transferred to the Authority; purchase bonds issued by institutions of higher education; and issue and refund bonds of the authority.

Composition: Eleven members: the State Treasurer; the Comptroller; the Director of the Department of Planning and Budget; the Director of the State Council of Higher Education for Virginia; and seven members appointed by the Governor, subject to confirmation by the General Assembly. The Governor appoints one member as chairman from among his appointees who shall also be the chief executive officer.

Term: Four years; no more than two consecutive terms.

Chairman: Anne C. H. Conner, Williamsburg

Membership: **Gubernatorial Appointees**

Vinod B. Agarwal, Virginia Beachterm expires 6/30/12
Jefferson S. Cooper, Norfolkterm expires 6/30/12
Joseph S. Testa, Vienna.....term expires 6/30/13
John R. Vogt, McLeanterm expires 6/30/14
Bryce E. Reeves, Spotsylvania.....term expires 6/30/14
Anne C. H. Conner, Seaford.....term expires 6/30/14
Allison Cryor DiNardo, Alexandriaterm expires 6/30/14

Designated Members

Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller
Andrew B. Fogarty, Director, State Council of Higher Education for Virginia
Daniel S. Timberlake, Director of Planning and Budget

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BOARD OF THE VIRGINIA PUBLIC BUILDING AUTHORITY

Code Reference: § 2.2-2261

Purpose, Powers and Duties: To construct, improve, furnish, maintain, acquire, and operate public buildings for the use of the Commonwealth through the issuance of bonds.

Composition: The State Treasurer, the State Comptroller, and five additional members appointed by the Governor, subject to confirmation by the General Assembly. The Governor shall designate one member of the Authority as Chairman.

Term: Five years, Pleasure of the Governor

Chairman: Sarah Bane Williams, Richmond

Membership: **Gubernatorial Appointees**

Sharon M. McDonald, Norfolk term expires 6/30/11
Sarah Bane Williams, Richmond term expires 6/30/11
James H. Flinchum, Virginia Beach term expires 6/30/13
Robert C. Maddux, Midlothian term expires 6/30/14
F. Dudley Fulton, Norfolk term expires 6/30/15

Designated Members

Manju S. Ganeriwala, State Treasurer
David A. Von Moll, Comptroller

DEBT CAPACITY ADVISORY COMMITTEE

Code Reference: § 2.2-2712

Purpose, Powers and Duties: The committee shall annually review the size and condition of the Commonwealth's debt and submit to the Governor and the General Assembly an estimate of the maximum amount of new tax-supported debt that prudently may be authorized for the next biennium.

Composition: The Secretary of Finance, the State Treasurer, the Director of the Department of Planning and Budget, the Auditor of Public Accounts, Staff Director of the Senate Finance Committee, Staff Director of the House Appropriations Committee, and the Director of the Joint Legislative Audit and Review Commission. The Governor shall appoint two citizen members who have expertise in financial matters, subject to confirmation by the General Assembly. The Secretary of Finance shall serve as chairman.

Term: Four years

Chairman: Richard D. Brown, Secretary of Finance

Membership: **Gubernatorial Appointees**

William K. Butler, II, Virginia Beach term expires 6/30/11
Ronald L. Tillett, Midlothian term expires 6/30/14

Designated Members

Daniel S. Timberlake, Director, Department of Planning and Budget
Walter J. Kucharski, Auditor of Public Accounts
Glen S. Tittermary, Director, Joint Legislative Audit and Review Commission

SECRETARY OF FINANCE

Manju Ganeriwala, State Treasurer

David A. Von Moll, Comptroller

Elizabeth B. Daley, Staff Director of the Senate Finance Committee

Robert P. Vaughn, Staff Director of the House Appropriations Committee